

Approved: 29-16

Attest:

Bridget Donnell Newton
Sara Syfer-Fennell

MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
April 11, 2016
Meeting No. 14-16
7:00 p.m.

Executive Session Summary for April 4, 2016

Convene in Open Session to vote on motion to go into Executive Session pursuant to Section 3-305(b)(1)(i) of the General Provisions Article of the Annotated Code of Maryland to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of the City Clerk/Director of Council Operations, an employee over whom the Mayor and Council has jurisdiction.

The Mayor and Council met in Executive Session on Monday, April 4, 2016, at 6:00 p.m. in the Diamondback Terrapin Conference Room, City Hall, 111 Maryland Avenue, Rockville, Maryland.

Councilmember Onley, made the motion to convene in Executive Session, seconded by Councilmember Feinberg, and passed with Mayor Newton in favor and Councilmember Palakovich Carr and Councilmember Pierzchala.

Present:

Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia Onley, Councilmember Julie Palakovich Carr and Councilmember Mark Pierzchala. Also present Human Resources Director Karen Marshall.

The meeting was to discuss the employment or contract of the City Clerk/Director of Council of Operations.

The Mayor and Council took action to finalize the City Clerk/Director Council of Operations contract and announce the name of the appointment of Kathleen A. Conway at the next Mayor and Council meeting.

Motion: Moved by Councilmember Feinberg, seconded by Councilmember Onley and unanimously approved.

Motion: to adjourn

Moved by Councilmember Pierzchala, seconded by Councilmember Palakovich Carr, and passed unanimously.

The Executive Session adjourned at 6:50 p.m.

Present:

Mayor Bridget Donnell Newton, Councilmember Beryl L. Feinberg, Councilmember Virginia Onley, Councilmember Julie Palakovich Carr, Councilmember Mark Pierzchala.

Staff Present:

Acting City Manager Craig Simoneau, Acting City Clerk Sara Taylor-Ferrell, and City Attorney Debra Daniel.

1. Convene

The Mayor and Council convened in a regular meeting at 7:00 p.m. on Monday April 11, 2016. In the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

2. Pledge of Allegiance

Mayor led the Pledge of Allegiance.

3. Agenda Review

Acting City Clerk Sara Taylor-Ferrell noted the April 25, 2016 agenda was revised to include Attachment B – Follow-up Presentation for the Rockville City Police.

4. City Manager's Report

Acting City Manager Craig Simoneau announced applications are being accepted through Friday, April 15 for Rockville's Organizing Communities and Neighborhoods Matching Grant Program.

For more information and application visit www.rockvillemd.gov/ROC-NGrant or call [240-314-8344](tel:240-314-8344).

Acting City Manager Craig Simoneau mentioned the 28th Annual Potomac River Watershed Cleanup will take place Saturday April 16 at Croydon Creek Nature Center, from 9 a.m. to noon, Twinbrook Community Center, from 9 – 11 a.m., and Maryvale Park from 10 a.m. to noon.

To register email environment@rockvillemd.gov or call 240-314-8877 for more information.

Acting City Manager Craig Simoneau shared a rabies vaccination clinic is scheduled for Sunday April 17 from 8 to 10:30 a.m. at the Montgomery County Animal Services and Adoption Center.

For more information call 240-314-8930 or visit www.rockvillemd.gov/rabiesclinic.

5. Community Forum

Citizen	Issue
Ed Daniel	opposes Carver bus parking; provided traffic impact analysis, consider residential
Wendy Whitaker	opposes proposed bus depot at Carver site, has 531 petition signature in opposition
Ms. Kim	church desperately needs the 40-50 parking spaces in the Rockshire Shopping Center
Warren Crutchfield	Carver bus parking will have a negative impact on the community
Melissa McKenna	opposes Carver bus depot, need MCPS traffic studies
Steve Kelly	against Carver depot, build residential on site, turn-off to potential home buyers
Teresa DeFino	Carver bus parking is a bad idea

6. Mayor and Council's response to Community Forum and Announcements

Councilmember Pierzchala stated that he supports the citizens opposition to the proposed Carver bus depot and he will bring up the subject under Old/New Business for further discussion at the next Mayor and Council meeting.

7. Mayor and Council Reports

Councilmember Pierzchala stated that he and the Mayor attended the Carver meeting at the Unitarian Church, he stated that he hosted the first steering committee meeting at his office and he the attended Environment Commission meeting.

Councilmember Feinberg thanked Melisa McKenna on her testimony on behalf of the Mayor and Council; she attended a community meeting for pre-application for Verizon monopole; a wine-tasting fundraiser event for the Dawson's Market-Montgomery Hospice partnership; and a performance by Rockville Youth Alliance at the Unitarian Church.

Councilmember Palakovich Carr attended the Bike Advisory Committee, the Rainbow Youth Alliance performance; wanted to address refuse and recycling services billing emails the Mayor and Council received. She stated that the services will not change, but the billing will be processed through Montgomery County.

Councilmember Onley attended the Friends of the Library event along with the Mayor and Councilmember Pierzchala, a member of the Willing Three C's the oldest African American Seniors club celebrated their 40th Anniversary.

Mayor Newton made a special announcement that Kathleen Conway has taken the position as City Clerk/Director of Council Operations and will start on May 9.

8. Proclamation Declaring April 24, 2016 Rockville Science Day

Motion: Councilmember Palakovich Carr proclaimed April 24, 2016 as Rockville Science Day in the City of Rockville.

Moved by Councilmember Palakovich Carr, seconded by Councilmember Onley and unanimously approved.

9. Introduction of Ordinance to repeal and re-enact with Amendments Chapter 9 of the Rockville City Code, entitled "Fire Code" so as to adopt and incorporate by reference the State of Maryland Fire Prevention Code with Local Amendments as the Fire Prevention Code of the City of Rockville

Tim Diel, Fire Marshal introduced and provided an overview of the Fire Code.

Councilmember Pierzchala introduced the ordinance.

10. Public Hearing on Rockville's Pike Neighborhood Plan

Cindy Kebba, Planner III presented a summary of the Rockville's Pike Neighborhood Plan prior to the public hearing followed by discussion, questions and comments. Mayor Newton opened the Public Hearing at 7:59 p.m. The Mayor and Council heard testimony from the following speakers:

1. Christopher Ruhlen
2. Jamie Darvish
3. Bob Harris
4. Todd Brown
5. Todd Pearson

6. David Greene
7. Benjamin Berbert
8. Mark Fisher
9. Jeff Lynch
10. Yove Sever
11. Brigitta Mullican
12. Nancy Breene
13. Ellen Bogash
14. Christine Rinehart
15. Coleen Reed

The complete testimony of the speakers can be found in the official Public Hearing file of the Mayor and Council in the City Clerk's office. There being no other persons wishing to speak, Mayor Newton closed the Public Hearing at 8:54 p.m. Mayor Newton noted the record will remain open until May 23, 2016.

Review and Comment - Mayor and Council Action Report

The Mayor and Council went over the Action Report and made recommendations, comments and corrections.

11. Review and Comment - Future Agendas

The Mayor and Council went over the Future Agendas and made recommendations, comments and corrections.

12. Old/New Business

There were not Old/New business topics to discuss.

13. Adjournment

There being no further business, the meeting adjourned at 10:37 pm.